

Electronically Recorded

Official Public Records

Tarrant County Texas

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D209167467

4 Pages



Suzanne Henderson

**CITY SECRETARY
CONTRACT NO.**

Electronically Recorded
Chesapeake Operating, Inc.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

L0227042

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as "Lease") dated the 17th day of September, 2008 by and between **The City of Fort Worth, a home rule municipal corporation of the State of Texas**, whose address is 1909 Throckmorton Street, c/o Director, Department of Engineering, Fort Worth, Texas 76102, as Lessor (whether one or more), and **Chesapeake Exploration, L.L.C., an Oklahoma limited liability corporation**, as Lessee, whose address is P.O. Box 18496, Oklahoma City, Oklahoma 73154, a memorandum of which is recorded as Document No. D208366320 of the Official Records of Tarrant County, Texas covering the following described lands located in Tarrant County, Texas, to wit:

6.086 acres, more or less, being:

Tract 1:

4.649 acres, more or less, being more particularly described in that certain Warranty Deed from the City of Euless to the City of Fort Worth dated December 1, 1966, recorded at Volume 4340, Page 553, Deed Records, Tarrant County, Texas;

Tract 2:

0.918 acres and 0.519 acres, more or less, being more particularly described in that certain Deed Dedication from the City of Euless to the City of Fort Worth dated March 16, 2000, recorded in Volume 14371, Page 330, Deed Records, Tarrant County, Texas.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby amend the Lease as follows:

1) Amendment: Exhibit "A" of the Lease which currently reads as follows:

6.086 acres, more or less, being:

Tract 1:

4.649 acres, more or less, being more particularly described in that certain Warranty Deed from the City of Euless to the City of Fort Worth dated December 1, 1966, recorded at Volume 4340, Page 553, Deed Records, Tarrant County, Texas;

D209167467

Tract 2:

0.918 acres and 0.519 acres, more or less, being more particularly described in that certain Deed Dedication from the City of Euless to the City of Fort Worth dated March 16, 2000, recorded in Volume 14371, Page 330, Deed Records, Tarrant County, Texas.

is hereby amended in its entirety to read as follows:

6.425 acres, whether actually containing more or less. This lease covers and includes any interest which Lessor may own in any streets, alleys, highways, railroads, canals or rivers adjacent to said land, being:

Tract 1:

4.649 acres, more or less, being more particularly described in that certain Warranty Deed from the City of Euless to the City of Fort Worth dated December 1, 1966, recorded at Volume 4340, Page 553, Deed Records, Tarrant County, Texas;

Tract 2:

0.918 acres and 0.519 acres, more or less, being more particularly described in that certain Deed Dedication from the City of Euless to the City of Fort Worth dated March 16, 2000, recorded in Volume 14371, Page 330, Deed Records, Tarrant County, Texas.

Tract 3:

0.339 acres, more or less, being more particularly described in that certain Warranty Deed from Lone Star Gas Company, a Texas corporation, to the City of Fort Worth dated July 14, 1965, recorded in Volume 4132, Page 526, Deed Records, Tarrant County, Texas;


Furthermore the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor do hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED this 4 day of June, 2009, but for all purposes effective September 17, 2008.

CITY OF FORT WORTH - LESSOR

Electronically Recorded
Chesapeake Operating, Inc.

By: 
Name: Fernando Costa
Title: Assistant City Manager


ATTEST:

By: 
Marty Hendrix, as City Secretary

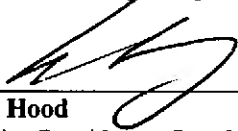
NO M&C REQUIRED

APPROVED AS TO FORM AND LEGALITY:

By: 
Sarah Fullenwider, as Assistant City Attorney

Date:  6/2/09

Chesapeake Exploration, L.L.C.
an Oklahoma limited liability company

By:  *Em 7/11*
Henry J. Hood
Senior Vice President - Land and Legal
& General Counsel

ACKNOWLEDGMENTS

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, Hettie Lane, the undersigned notary public, on this day
personally appeared Fernando Costa, known to me to be the person whose name is subscribed to the
foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this 4th day of June,
2009.


Notary Public, State of Texas

My Commission Expires: 07-26-2011
Commission Number: 00693591-7

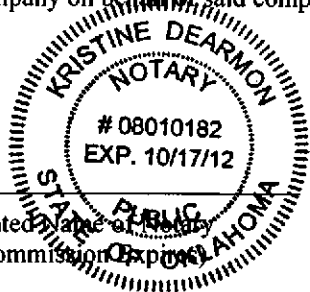


THE STATE OF OKLAHOMA §

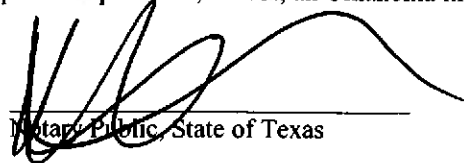
COUNTY OF OKLAHOMA §

Electronically Recorded
Chesapeake Operating, Inc.

This instrument was acknowledged before me on this the 10 day of ^{June}~~April~~, 2009, by Henry J. Hood, Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company on behalf of said company.



(Stamp/Printed Name of Notary
and Date Commission Expires)


Notary Public, State of Texas

Kristine Dearmon

Printed Name

Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154